

MIAMI COUNTY COUNCIL
25 NORTH BROADWAY
PERU, INDIANA 46970
JANUARY 17,2012

Council President Ralph Duckwall called the meeting to order and Councilman Wiles led the group in prayer and the Pledge of Allegiance.

All members were in attendance.

COMMUNICATIONS AND ANNOUNCEMENTS

None

MINUTES

The Auditor explained there were a couple of typos in the minutes. Councilwoman Mull made a motion to approve the December 20th (regular meeting) with the typos corrected. Councilman Wiles 2nd the motion and it passed 7-0.

Councilman McAuliffe made a motion to approve the minutes of the December 20th Public Hearing for the Confirmatory Resolution regarding Von Liche Kennels. Councilwoman Mull 2nd the motion and it passed 7-0.

ADDITIONAL APPROPRIATIONS/TRANSFERS

None

COUNCIL ACTION

The Plan Commission was on the agenda for this meeting. Commissioner Chairman Boyer explained that they are not ready yet and will need to be on the agenda for next month. Chairman Boyer stated that the Zoning Administrator/Building Inspector position has been empty since Darrell Wooten resigned. The Plan Commissioner would like to separate that position into two positions. The Council would have to create the positions and approve the salaries. At that point the Council would have to amend the Salary Ordinance.

Jim Denham, Plan Commission Board, told the Council that the way the office had been run before is not working and they would like to try something different. They would like to cross train the two positions to better serve the citizens of the County.

ORDINANCE

Treasurer Becky Morris asked for approval of an ordinance to fix fees for providing electronic data. The Treasurer's office has financial institutions that ask for electronic data providing tax information for escrow accounts. Mrs. Morris stated there is a confidentiality provision so list cannot be used for anything else (cannot be given away or sold). Councilman McAuliffe made a motion to approve the ordinance. Councilman McAuliffe stated the money would go into County General. Council President Duckwall stated that it does not go into County General but into Full File Tax Roll Fund. Councilman Hunt 2nd the motion and it passed 7-0.

COUNCIL MEETING TIME

Councilwoman Mull made a motion to continue meeting on the 3rd Tuesday of every month at 7:00 p.m. Councilman Wiles 2nd the motion and it passed 7-0.

REQUEST FOR AUDIENCE

None

COMMITTEE REPORTS

None

PUBLIC COMMENT

None

President Duckwall reminded the Council members of the work session next Tuesday afternoon at 4:30. All members are to bring their books and ideas where the budgets can be reduced.

Councilman McAuliffe made a motion to adjourn. Councilwoman Mull 2nd the motion and it passed 7-0.

Respectfully submitted

Jane Lilley
Miami County Auditor